Directors' Meeting Monday, October 2, 2000 - 11:00 A.M. Conference Room 113

I. MAYOR

- *1. "WASHINGTON REPORT" by Chris Giglio September 15, 2000.
- *2. NEWS RELEASE RE: Mayor Presents Award Of Excellence For August (See Release).
- *3. NEWS ADVISORY RE: Mayor Don Wesely and representatives of the Lincoln Water System will have a news conference on Thursday, September 21st in the City Council Chambers The news conference will begin at 9:30 a.m. or immediately following City Councilman Jerry Shoecraft's 9:00 a.m. news conference at the same location (See Release).
- *4. NEWS RELEASE RE: Mayor Congratulates Garner Industries On Plans For New Facility (See Release).
- *5. NEWS RELEASE RE: Lincoln Water System Has Record Year No shortages and no rate increases expected (See Release).
- 6. "WASHINGTON REPORT" by Chris Giglio September 22, 2000.
- 7. NEWS RELEASE RE: StarTran Route Changes Take Effect Thursday Free rides all day on new 27th Street Shuttle (See Release) & News Advisory Mayor Don Wesely will have a news conference and participate in a ribbon cutting for StarTran's new 27th Street Shuttle at 9:30 a.m. on Thursday, September 28th (See Release).
- 8. List from Ann Harrell RE: The Duplex Licensing Task Force (See List).

II. CITY CLERK

1. Received Material from Joan Ross - RE: Notice - that the Nebraska Liquor Control Commission will hold a public hearing pursuant to Neb. Rev. Stat. Sec. 84-907, on Friday, October 20, 2000 at 9:00 a.m. (See Material).

III. CORRESPONDENCE

A. COUNCIL REQUESTS

COLEEN SENG

- 1. OUTSTANDING Request to Public Works Department, Roger Figard RE: The Antelope Valley tabloid (**RFI#818** 8/17/00)
- 2. Request to Police Department RE: Complaint about junk or unlicensed vehicles at 2311 N. 56th Street (RFI#822 9/25/00)

ANNETTE McROY

- 1. OUTSTANDING Request to PRT/LPD/B & S/ Urban Development/ Animal Control RE: Duplex 3019 & 3017 Starr Street (RFI#38 4/6/00) 1.) SEE RESPONSE FROM BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#38 4/10/00 2.) SEE RESPONSE FROM ANIMAL CONTROL RECEIVED ON RFI#38 4/11/00 3.) SEE RESPONSE FROM CHIEF CASADY, LPD RECEIVED ON RFI#38 4/19/00
- 2. OUTSTANDING Request to Planning Department/ Real Estate RE: Request for a vacation of "Y" Street from 7th 9th Streets (RFI#41 5/05/00) 1.) SEE RESPONSE FROM JENNIFER DAM, PLANNING DEPARTMENT RECEIVED ON RFI#41-5/09/00
- 3. OUTSTANDING Request to **Law Department** RE: Cars & Trucks driving on City streets that operate hydraulics systems (RFI#45 -5/05/00)
- 4. OUTSTANDING Request to Public Works Department, Scott Opfer RE: Problem with college kids parking over the driveways edge 745 Charleston Street (RFI#52-9/13/00)

JON CAMP

- 1. OUTSTANDING Request to **Fire Department/Chief Spadt** RE: Fire Station at 84th & South Streets (RFI#39.1 6/01/00)
- 2. OUTSTANDING Request to Fire Department, Chief Spadt RE: Ambulance Savings (RFI#45-9/18/00)
- 3. Request to Finance Director, Don Herz RE: Bid Process for Ambulance Collections Service (RFI#46-9/18/00) --- 1.) SEE RESPONSE FROM DON HERZ, FINANCE DIRECTOR RECEIVED ON RFI#46-9/28/00

- 4. Request to Finance Director, Don Herz RE: Ambulance Specifications 00-204 (RFI#47-9/21/00) --- 1.) SEE RESPONSE FROM DON HERZ, FINANCE DIRECTOR RECEIVED ON RFI#47-9/28/00
- 5. Request to Finance Director, Don Herz RE: Ambulance Specifications 00-204 (RFI#48-9/21/00) 1.) SEE RESPONSE FROM DON HERZ, FINANCE DIRECTOR RECEIVED ON RFI#48-9/28/00
- 6. OUTSTANDING Request to Public Works Department, Allan Abbott RE: Williamsburg–Browning Street (RFI#49-9/21/00)
- 7. OUTSTANDING Request to Public Works Department, Allan Abbott RE: South 40th Street Widening (RFI#50-9/21/00)
- 8. Letter from Peggi to Jon Camp RE: The subject of the new possibility of the city inspecting duplexes and rental homes (See Letter).
- 9. Request to Dana Roper, City Attorney RE: EMS Outside Consultants/Attorneys (RFI#51 9/28/00)

JEFF FORTENBERRY

1. Request to Public Works Department - RE: Action on property at 6363 So. 70th Street (RFI#20 - 9/18/00)

CINDY JOHNSON

1. Letter from Cindy Johnson to Lynn E. Robeson - RE: Response letter towards cleaning up our Mobile Home Parks (Address Unknown-unable to send letter out to him) (See Letter).

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE

*1. City Of Lincoln, Nebraska - Statement of Cash Balances - Statement of Investment Balances - August 2000.

HEALTH DEPARTMENT

*1. Material from Leon Vinci - RE: Lincoln - Well City (See Material).

- *2. NEWS RELEASE RE: Pollution Prevention Through Green Business Development Project Aimed At Small Businesses (See Release).
- 3. InterDepartmental Memo from Leon Vinci RE: Noise & Dust Complaint (Lurena Horner/Lincoln Plating) (See Memo).
- 4. NEWS RELEASE RE: Health Department To Start Flu Immunizations In November (See Release).
- 5. NEWS RELEASE RE: Ensure The "Right Fit" For Your Child's Safety (See Release).

HUMAN SERVICES

*1. Family Violence Council - Report on Domestic Violence for 1999 - for Lincoln/Lancaster County - Lincoln Medical Education Foundation, Inc. (Copy of this Report is on file in the City Council Office).

LIBRARY

*1. DIRECTOR'S REPORT - Lincoln City Libraries - Statistical Report - Monthly Categorical Report - Fund Balances For August 2000.

PLANNING

1. Memo from Stephen Henrichsen to Dave Johnson, County Attorney - RE: Comprehensive Plan Amendment #94-45 - Revised Figure 3 as per City Council (See Memo).

PLANNING COMMISSION FINAL ACTION

- 1. Special Permit No. 1871 (Office Building So. 14th & "G" Streets) Resolution No. PC-00634.
- 2. Final Plat No. 00025 Prairie Falls Addition (S.W. 10th and West "A" Street, immediately east of Homestead Expressway) Resolution No. PC-00633.
- 3. Special Permit No. 1874 (Personal Wireless Facility 615 W. Prospector Court) Resolution No. PC-00629.
- 4. Final Plat No. 99040 Eagle Crest Addition (Southeast corner of North 84th and Holdrege Streets) Resolution No. PC-00630.
- 5. Final Plat No. 00021 Ridge Pointe 1st Addition (North of Pine Lake Road, between Ridge Road and South 27th Street) Resolution No. PC-00632.

6. Final Plat No. 00010 - Vintage Heights 8th Addition (South of Old Cheney Road, between So. 93rd and So. 98th Streets) Resolution No. PC-00631.

PUBLIC WORKS & UTILITIES DEPARTMENT

- 1. Letter from Allen K. Lee to The 3 Amigos Properties LLC RE: The West side of 44th Street from Edison Circle to Cornhusker Highway (See Letter).
- 2. Memo from Roger Figard, Public Works & Wynn Hjermstad, Urban Development RE: Private Use of Public ROW (See Memo).
- 3. Memo from Allan Abbott RE: Pre-Council on October 2, 2000 N. 48th Street-Landfill Site Study (See Memo) (Council copies received in their Thursday packet on 9/28/00).

REAL ESTATE DIVISION

1. InterOffice Memo from Clinton Thomas - RE: Vacation on North 60th Street; Seward Avenue south (See Memo).

STARTRAN

*1. Interoffice Memo from Larry Worth - RE: Surveillance Program for new StarTran Routes (See Memo).

URBAN DEVELOPMENT DEPARTMENT

*1. Material from Marc Wullschleger - RE: Consolidated Plan for FY 2000-2003 (Copy of this material and Report on file in the City Council Office).

WOMEN'S COMMISSION

*1. Material - RE: Advisory Report 00/01-1 (See Material).

C. MISCELLANEOUS

- *1. THE LINCOLN PUBLIC SCHOOLS NEWSLETTER September 2000.
- *2. Material on behalf of all the Woods Avenue property owners who are in favor of creating the district to improve their neighborhood RE: Creation of Ornamental Lighting District for Woods Avenue (See Material).

- *3. E-Mail from Jerry Study RE: Seacrest Park the water out of the banks, something needs to be done with this to control the rush of water that comes down the creek (See E-Mail).
- *4. E-Mail from Curt & Claudine Lehman RE: The rezoning of the northwest corner of 84th & Old Cheney (See E-Mail).
- *5. Letters from Gary & Anna Plank RE: Claims against the City of Lincoln (See Letters).
- *6. Faxed Letter from Hubert H. Hall, Hub Hall Real Estate, Inc. RE: Asking for your support in the zoning of 84th & Old Cheney Road (See Letter).
- *7. Letter from Melva Plouzek RE: Change of Zone 3280 Adult Entertainment amending Title 27 LMC to define and allow these establishments as a permitted special use permit in H-1, H-2, H-3, H-4, I-1, I-2, I-3 zoning districts (See Letter).
- *8. Two Letters & Pictures from Mark Bronder & from a Concerned Residents RE: Williamsburg Village Park (Original pictures on file in the City Council Office) (See Letters & Pictures).
- *9. Seven Note Cards RE: Opposed to Home Depot being built at 70th & Highway 2 (See note cards).
- *10. Memo from Mike Miriovsky, Executive Director, Emergency Medical Services, Inc. RE: Medical Director (See Memo).
- *11. Memo from Cliff Dale, LPS, Associate Superintendent for Business Affairs RE: Indoor Air Quality Renovation Schedule (See Memo).
- 12. E-Mail from Scott Aversman RE: The Building & Safety Dept. & Waste Water Dept. regarding Engineering Design Criteria (See E-Mail).
- 13. Nine Note Cards RE: Opposed to Home Depot being built at 70th & Highway 2 (See note cards).
- 14. Letter from Robert E. Campbell, II, President of Miller & Paine RE: Writing to encourage your support for the Antelope Valley project (See Letter).
- 15. Letter from James Mowitz, Decorator, Faux Finish RE: In favor of the Ornamental Lighting for Woods Avenue (See Letter).

- 16. Letters regarding the Lighting District #284 Proposal (See Letters).
- 17. Letter from Steve Mann RE: Concerned about the other customers who grab at the performers (See Letter).
- 18. E-Mail from Andy Perkins, Climate Change and Energy Researcher RE: New Book on Global Warming for Local Officials (See E-Mail).
- IV. DIRECTORS
- V. CITY COUNCIL MEMBERS
- VI. ADJOURNMENT

*HELD OVER FROM SEPTEMBER 25, 2000.

Directors' Meeting MINUTES Monday, October 2, 2000 Conference Room 113

Council Members Present: Jerry Shoecraft, Chair; Jeff Fortenberry, Vice-Chair; Coleen Seng, Jon Camp, Jonathan Cook, Annette McRoy, Cindy Johnson.

Others Present: Mayor Don Wesely, Ann Harrell, Mayor's Office; Joan Ross, Deputy City Clerk; Dana Roper, City Attorney; Directors and Department Heads; Darrell Podany, Aide to Council Member Camp; Tammy Bogenreif, City Council Staff, and Chris Hain, *Lincoln Journal Star* Representative.

[The tape was defective, so it did not record the entire Director's Meeting correctly; the following Minutes will, therefore, be transcribed of what I can hear and from my notes of that meeting.]

I. MAYOR

Mayor Don Wesely stated to Council that they have had a number of things. Mayor Wesely stated to Council that they probably saw the announcement by Garner Industries that the firm was breaking ground on a new manufacturing plant in northeast Lincoln. Mayor Wesely stated to Council that they have been very cooperative and they have been working very closely with the County on resolving some of the issues out there.

Mayor Don Wesely stated to Council that he wanted to mention the Congressional Summary, if they haven't had a chance to look at it, that it is still pretty much up in the air. Mayor Wesely stated to Council that he has had a chance to talk to Congressman Bereuter about some funding and he is very optimistic about the money for the pedestrian overpass.

Mayor Don Wesely stated to Council that he also wanted to announce that they had the ribbon cutting for StarTran's new 27th Street Shuttle last week, so that is up and operating.

Mayor Don Wesely stated to Council that the Duplexing Licensing Task Force he thinks started last week and they had the first meeting, so this task force is up and running. Mayor Wesely stated to Council that they have a lot of things happening.

Mayor Don Wesely stated to Council that he needs to bring an issue up to them for discussion. Mayor Wesely stated to Council that the County Board came to him last week and they asked if the City wanted to consider merging the City with the County. Mayor Wesely stated to the County Board that he would take it to the City Council for discussion. Mayor Wesely stated to Council that he did bring it to the Director's attention. Mayor Wesely stated to Council that he did tell them there are a number of factors and he wanted to bring it to their attention to see if they had any reaction to this transfer. So he can get back to the County Board this week as to whether or not they thought it was a good idea. Mr. Shoecraft asked Mayor Wesely if he wanted his reaction and he held his thumbs down. Mayor Wesely indicated to Council the concern he has is that the County Clerk has had changes and quite a bit actually over the years and the City had Paul Malzer for 20 years. Mayor Wesely indicated to Council that his personal thought, is that he doesn't think it is a good idea, but he wanted to share this information with them regarding this issue.

Ms. Seng asked Mayor Wesely if they were coming after a consolidation for the City and the County. Mayor Wesely stated to Ms. Seng that they were suggesting the City Clerk move under the County Clerk. Ms. Johnson asked Mayor Wesely how hard would it be to see what responsibilities and stuff are in the City Clerk's Office. Ms. Johnson asked Mayor Wesely if they can at least look at some of the different responsibilities of the work. Ms. Johnson stated that she is opened to hearing some of the different things they are wanting to do and to see if they would be really saving or would they just be throwing everything together. Ms. Johnson stated that there has to be a reason to do something like this. Mayor Wesely stated that maybe Deputy City Clerk Joan Ross would like to make some comments in regards to this discussion. Deputy City Clerk Joan Ross stated to Council that they kind of caught her off guard, that she thought the idea like the Mayor said as a continuity in their office, that they have consistency with their staff. Deputy City Clerk Joan Ross stated to Council that they do have a heavy work load and she doesn't know how this will work with the County Clerk's condition at all; except that she knows that they have had a big turn over on elected officials. Deputy City Clerk Joan Ross stated to Council they feel like they are under control and that they have a good effective process and they have for some years. Deputy City Clerk Joan Ross stated that they are happy with it and they would hate to see that get disrupted, that they have a good relationship with all of the people and with all of the departments, they know they can go down the line on who to ask for help if one of them is not there, and they have a big staff and a big work load. Ms. Johnson asked Mayor Wesely if they would have a problem with priority with certain projects where they combine staff at a time, where the County comes forward and visa-versa; and she was wondering if this would be an issue because they have such little support staff as it is right now. Ms. Johnson stated that it was very nice for the County to suggest this idea to them. Deputy City Clerk Joan Ross stated that they have a temporary person in the office who is full-time, but that is not like when you lose the one person at the top which is a big adjustment compared to losing the one at the bottom. Deputy City Clerk Joan Ross stated to Council that Paul Malzer had a lot of

responsibilities, and that she has been carrying on the responsibilities of his job and her job as Deputy City Clerk as well. Deputy City Clerk Joan Ross stated that the other two staff people (Judy & Teresa) have more responsibilities and now with the minutes from the Ambulance issue they are working on those "minutes" during the week to get them done, along with the other "minutes" from the Council Meetings. Deputy City Clerk Joan Ross stated that they are also putting in overtime and she is putting in overtime. Deputy City Clerk Joan Ross stated to Council that the temporary full-time person they have is great because she is sending up all the calls because they are doing up to a couple thousand calls for renewals on handicap parking permits and they have the renewals on liquor licenses and on and on down the line. Deputy City Clerk Joan Ross stated to Council that this is right now. Mr. Camp stated to Council that he thinks since the County Board brought this issue to them that they ought to at least discuss it with them. Mr. Camp indicated to Council that he would like to understand a little bit more where they are going with it.

- *1. "WASHINGTON REPORT" by Chris Giglio September 15, 2000. NO COMMENTS
- *2. NEWS RELEASE RE: Mayor Presents Award Of Excellence For August. NO COMMENTS
- *3. NEWS ADVISORY RE: Mayor Don Wesely and representatives of the Lincoln Water System will have a news conference on Thursday, September 21st in the City Council Chambers The news conference will begin at 9:30 a.m. or immediately following City Councilman Jerry Shoecraft's 9:00 a.m. news conference at the same location. NO COMMENTS
- *4. NEWS RELEASE RE: Mayor Congratulates Garner Industries On Plans For New Facility. Mayor Don Wesely mentioned this issue during his comments to the Council under "I. Mayor paragraph # 1". (See that discussion)
- *5. NEWS RELEASE RE: Lincoln Water System Has Record Year No shortages and no rate increases expected. NO COMMENTS
- 6. "WASHINGTON REPORT" by Chris Giglio September 22, 2000. NO COMMENTS
- 7. NEWS RELEASE RE: StarTran Route Changes Take Effect Thursday Free rides all day on new 27th Street Shuttle & News Advisory Mayor Don Wesely will have a news conference and participate in a ribbon cutting for StarTran's new 27th Street Shuttle at 9:30 a.m. on Thursday, September 28th. Mayor Don Wesely mentioned this issue during his comments to the Council under "I. Mayor paragraph #3". (See that discussion).

8. List from Ann Harrell - RE: The Duplex Licensing Task Force. — Mayor Don Wesely mentioned this issue during his comments to the Council under "I. Mayor - paragraph #4". (See that discussion).

II. CITY CLERK

Deputy City Clerk Joan Ross stated to Council for Items 4 & 5 [Application of Ire Inc. for a special designated liquor license to cover an area measuring 94 feet by 24 feet at 201 North 8th Street on October 21, 2000 from 8:00 a.m. to 1:00 a.m. & Application of Ire Inc. for a special designated liquor license to cover an area measuring 94 feet by 24 feet at 201 North 8th Street on November 4, 2000 from 8:00 a.m. to 1:00 a.m.] there was a memo in their legislative packet in regards to these two items. Deputy City Clerk Joan Ross stated to Council part of the reason for it was that these two items necessarily didn't have to be put on the Agenda because it could have been approved, as though, they had put all of the dates tentatively on the first application. Deputy City Clerk Joan Ross indicated to Council if they do want them to come forward, she has notified them to be there, but if they think they don't need to be there to let her know, but they will still have to vote on it. Deputy City Clerk Joan Ross stated to Council it is up to them if they want the applicant to be there and if they don't, that is fine. Deputy City Clerk Joan Ross stated to Council to let her know and she will call them to let them know they don't have to be there. Deputy City Clerk Joan Ross indicated to Council that these are the exact same Tailgate Party's, same location and that everything is the same except for the dates. Council agreed that the applicant doesn't need to attend the Council Meeting. Mr. Shoecraft stated to Deputy City Clerk Joan Ross to call the applicant and let them know they don't have to be there. Deputy City Clerk Joan Ross stated to Council okay.

Deputy City Clerk Joan Ross stated to Council that in regards to Item 6 [Change of Zone 3269-App. of Krein Real Estate, Inc. for a change from R-1 Residential & R-2 Residential to R-T Residential Transition, & from R-1 Residential to H-4 General Commercial, on property generally located on the west side of the intersection of S. 56th St. & Waltz Rd., 1/4 mile south of Old Cheney Rd.] they will see that this item is in connection with Items 17 & 18 [Use Permit 131 - App. of Krein Real Estate, Inc. & Special Permit 1855]. Deputy City Clerk Joan Ross stated to Council that they will probably have to do a motion to delay Items 17 & 18 to have Action delayed until October 9th, so all three of these items are together for action on the same date, which would be for October 9th.

Deputy City Clerk Joan Ross stated to Council that Steve Hubka asked her to add a little extra wording to Item 10[Approving the 2000-2001 City tax rate of .32387 per \$100 of assessed valuation] if it is okay with the Council. Deputy City Clerk Joan Ross asked Council if this would be okay. Council stated that would be fine.

Deputy City Clerk Joan Ross stated to Council that in regards to Item 14 [Special Permit 1271F-App. of Somerset Apartments, Lts., to amend the Trendwood C.U.P. to add 12 multi-family dwelling units, delete the existing tennis courts, reduce the required parking, reduce the front yard setback along south 84th St., increase the cluster density above 15 dwelling units per acre, & permit a 34' separation in lieu of 40' between the new multi-family building & the existing clubhouse, on property generally located at S. 84th & Van Dorn Sts.] there is a motion to amend for this item that is in the legislative packet.

Deputy City Clerk Joan Ross stated to Council that in regards to Item 15 [Amending the "Design Standards for Land Subdivision Regulations", the "Design Standards for Zoning Regulations", & the "Miscellaneous Design Standards" & to combine the Design Standards into a single document entitled "The City of Lincoln Design Standards."] there is a motion to amend for this item that is in the legislative packet. Deputy City Clerk Joan Ross stated to Council that they will probably not have to act on it today, but there will be a Public Hearing on this item today.

Mr. Shoecraft asked if there was any additional information that Council needs on this item. Allan Abbott indicated to Mr. Shoecraft that it is pretty well said, the reason they are asking for the delay on this item because they were not able to get a meeting with one of the groups until tomorrow. Mr. Abbott stated to Council that they talked to them, that unofficially they are in support of the change and they wanted to meet with them before the vote was taken, and they couldn't get the meeting arranged before today's vote. Mr. Shoecraft stated to Mr. Abbott okay.

Deputy City Clerk Joan Ross stated to Council that in regards to Item 20 [Setting hearing date of Monday, October 23, 2000 at 10:00 a.m. on the Board of Equalization Special Assessment Group II] that she would like to change the hearing date to November 13th for the Board of Equalization. Deputy City Clerk Joan Ross stated to Council that she got a confirmation from the Public Works & Utilities Department on Friday.

Deputy City Clerk Joan Ross stated to Council that Items 21 & 22[Setting hearing date of Monday, October 9, 2000 at 1:30 p.m. on the Man. App. for B & R Stores, Inc. dba "Russ's Bishop Heights IGA" at 4200 S. 27th Street & Setting hearing date of Monday, October 16, 2000 at 1:30 p.m. on the App. of Twisted Steele, Inc. dba "The Bar" for a Retail Class C Liquor License at 1644 "P" Street] will also need a motion to set those hearing dates as well.

Deputy City Clerk Joan Ross stated to Council in regards to Item 35 [Change Of Zone 3283 - Amending Title 27 of the Lincoln Municipal Code to permit Adult Care Centers by special permit in the R-1, R-2, R-3, R-4, and R-5 districts] which is also in connection with Item 72 [Special Permit No. 1851A - Application of Tabitha, Inc. and Tabitha Housing Corporation, to operate a combined early childhood care facility and adult care center for maximum of 42 children and 20 adults, with a maximum of 9 employees, and waiving the required access to an arterial street on property generally located at 48th & "J" Streets] that they need to delay the Public Hearing on this item until October 16, 2000.

Deputy City Clerk Joan Ross stated to Council that in regards to Item 39 [Change of Zone 3276 - Amending Chapter 27.33 of the LMC to require fences to screen automobile lots, service stations, appliance sales, & repair operations in the B-3 Zoning District when located within 100' of any residential use or district; to make those uses conditional uses; & to prohibit those as new uses within 100' of residential uses or districts] needs a motion to amend.

Deputy City Clerk Joan Ross stated to Council on Item 43 regarding the Ambulance Title 7, that last week she read out the first sentence and she was wondering if she could do that again today. Mr. Shoecraft stated to Deputy City Clerk Joan Ross that would be fine.

Deputy City Clerk Joan Ross stated to Council on Item 45 [Ordinance No. 17727 - Change of Zone No. 3207 - App. of Realty Trust Group for a change from AG Agricultural to B-2 Planned Neighborhood Business District on property generally located at South 84th St. & Old Cheney Road] they have this for reconsideration on the Mayor's veto.

Deputy City Clerk Joan Ross stated to Council that in regards to Item 57 [Amending Title 5 of the LMC by adding a new Chapter 5.17 pertaining to telecommunications providers using the City's rights-of-way to establish definitions, standards, & permit fees for the use of rights-of-way; to provide for insurance, bonding, & construction standards for telecommunications facilities located in rights-of-way; to establish procedures for reviews of decisions regarding telecommunications facilities; & to provide for enforcement of this ordinance] they received a request from Steve Huggenberger for them to go ahead and make a motion today to move this item to 3rd Reading for October 9, 2000.

Deputy City Clerk Joan Ross stated to Council that in regards to Item 61 [Amending Chapter 12.20 of the LMC relating to trees & shrubbery by adding a new section numbered 12.20.025 to provide for the planting of street trees on private property pursuant to an easement agreement if there is insufficient land available for the planting & proper growth of the street tree or trees in the public right-of-way] they need a motion to remove this item from Pending today to have action on October 9, 2000. Deputy City Clerk Joan Ross stated to Council unless they want to have Public Hearing again on this item. Deputy City Clerk Joan Ross stated to Council that they did have Public Hearing on this item early on, but she doesn't know if there is any more information on it.

Lynn Johnson stated to Council that in regards to this item there is one revision, but it is a minor revision. Mr. Johnson indicated to Council that they did have a meeting with the Neighborhood Roundtable in September and they haven't received any additional comments on it since than. Deputy City Clerk Joan Ross asked Mr. Johnson, so should they just move ahead on this item. Mr. Johnson stated to Deputy City Clerk Joan Ross that is correct.

Deputy City Clerk Joan Ross stated to Council that in regards to Item 23, under Miscellaneous Referrals, setting the hearing date for the St. Teresa's Catholic Church at 735 S. 36th Street to conduct a raffle within the City.

1. Received Material from Joan Ross - RE: Notice - that the Nebraska Liquor Control Commission will hold a public hearing pursuant to Neb. Rev. Stat. Sec. 84-907, on Friday, October 20, 2000 at 9:00 a.m. — Mr. Shoecraft asked if this was with Lance Brown. Ms. Johnson stated to Mr. Shoecraft that it is over and done. Mr. Shoecraft stated to Ms. Johnson okay.

III. CORRESPONDENCE

A. COUNCIL REQUESTS

COLEEN SENG

- 1. OUTSTANDING Request to Public Works Department, Roger Figard RE: The Antelope Valley tabloid (**RFI#818** 8/17/00). NO COMMENTS
- 2. Request to Police Department RE: Complaint about junk or unlicensed vehicles at 2311 N. 56th Street (RFI#822 9/25/00) NO COMMENTS

ANNETTE McROY

- 1. OUTSTANDING Request to PRT/LPD/B & S/ Urban Development/ Animal Control RE: Duplex 3019 & 3017 Starr Street (RFI#38 4/6/00) 1.) SEE RESPONSE FROM BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#38 4/10/00 2.) SEE RESPONSE FROM ANIMAL CONTROL RECEIVED ON RFI#38 4/11/00 3.) SEE RESPONSE FROM CHIEF CASADY, LPD RECEIVED ON RFI#38 4/19/00. NO COMMENTS
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- 3. OUTSTANDING Request to **Law Department** RE: Cars & Trucks driving on City streets that operate hydraulics systems (RFI#45 -5/05/00). NO COMMENTS

4. OUTSTANDING Request to Public Works Department, Scott Opfer - RE: Problem with college kids parking over the driveways edge - 745 Charleston Street (RFI#52-9/13/00). — NO COMMENTS

JON CAMP

- 1. OUTSTANDING Request to **Fire Department/Chief Spadt** RE: Fire Station at 84th & South Streets (RFI#39.1 6/01/00).— Mr. Camp asked Chief Spadt about the response to this Request For Information (RFI#39.1). Chief Spadt stated to Mr. Camp that the response to this Request For Information is done. Mr. Camp stated to Chief Spadt okay.
- 2. OUTSTANDING Request to Fire Department, Chief Spadt RE: Ambulance Savings (RFI#45-9/18/00). Mr. Camp asked Chief Spadt about the response to this Request For Information (RFI#45). Chief Spadt stated to Mr. Camp that the response to this Request For Information is done. Mr. Camp stated to Chief Spadt okay.
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- 9. Request to Dana Roper, City Attorney RE: EMS Outside Consultants/Attorneys (RFI#51 9/28/00). NO COMMENTS

JEFF FORTENBERRY

1. Request to Public Works Department - RE: Action on property at 6363 So. 70th Street (RFI#20 - 9/18/00). — NO COMMENTS

CINDY JOHNSON

1. Letter from Cindy Johnson to Lynn E. Robeson - RE: Response letter towards cleaning up our Mobile Home Parks (Address Unknown-unable to send letter out to him). — Ms. Johnson stated to Council the reason she had this letter placed on the Director's Agenda was to let them know that she tried to answer Lynn Robeson's letter, but she doesn't have an address for him, so she can't send it to him.

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE

*1. City Of Lincoln, Nebraska - Statement of Cash Balances - Statement of Investment Balances - August 2000. — NOTED WITHOUT COMMENTS

HEALTH DEPARTMENT

- *1. Material from Leon Vinci RE: Lincoln Well City. NOTED WITHOUT COMMENTS
- *2. NEWS RELEASE RE: Pollution Prevention Through Green Business Development Project Aimed At Small Businesses. NOTED WITHOUT COMMENTS
- 3. InterDepartmental Memo from Leon Vinci RE: Noise & Dust Complaint (Lurena Horner/Lincoln Plating). NOTED WITHOUT COMMENTS
- 4. NEWS RELEASE RE: Health Department To Start Flu Immunizations In November. NOTED WITHOUT COMMENTS
- 5. NEWS RELEASE RE: Ensure The "Right Fit" For Your Child's Safety. NOTED WITHOUT COMMENTS

HUMAN SERVICES

*1. Family Violence Council - Report on Domestic Violence for 1999 - for Lincoln/Lancaster County - Lincoln Medical Education Foundation, Inc. (Copy of this Report is on file in the City Council Office). — NOTED WITHOUT COMMENTS

LIBRARY

*1. DIRECTOR'S REPORT - Lincoln City Libraries - Statistical Report - Monthly Categorical Report - Fund Balances For August 2000. — NOTED WITHOUT COMMENTS

PLANNING

Memo from Stephen Henrichsen to Dave Johnson, County Attorney - RE:
 Comprehensive Plan Amendment #94-45 - Revised Figure 3 as per City Council.
 NOTED WITHOUT COMMENTS

PLANNING COMMISSION FINAL ACTION

- 1. Special Permit No. 1871 (Office Building So. 14th & "G" Streets) Resolution No. PC-00634. NOTED WITHOUT COMMENTS
- 2. Final Plat No. 00025 Prairie Falls Addition (S.W. 10th and West "A" Street, immediately east of Homestead Expressway) Resolution No. PC-00633. NOTED WITHOUT COMMENTS
- 3. Special Permit No. 1874 (Personal Wireless Facility 615 W. Prospector Court) Resolution No. PC-00629. NOTED WITHOUT COMMENTS
- 4. Final Plat No. 99040 Eagle Crest Addition (Southeast corner of North 84th and Holdrege Streets) Resolution No. PC-00630. NOTED WITHOUT COMMENTS
- 5. Final Plat No. 00021 Ridge Pointe 1st Addition (North of Pine Lake Road, between Ridge Road and South 27th Street) Resolution No. PC-00632. NOTED WITHOUT COMMENTS
- 6. Final Plat No. 00010 Vintage Heights 8th Addition (South of Old Cheney Road, between So. 93rd and So. 98th Streets) Resolution No. PC-00631. NOTED WITHOUT COMMENTS

PUBLIC WORKS & UTILITIES DEPARTMENT

- Letter from Allen K. Lee to The 3 Amigos Properties LLC RE: The West side of 44th Street from Edison Circle to Cornhusker Highway. — NOTED WITHOUT COMMENTS
- 2. Memo from Roger Figard, Public Works & Wynn Hjermstad, Urban Development RE: Private Use of Public ROW. Mr. Cook asked Roger Figard if this memo was also sent out to people like Danny Walker and others who had expressed interest in it. Roger Figard stated to Mr. Cook that they felt they needed to do some research with the Law Department before they sent it out. Mr. Cook stated to Mr. Figard okay.
- 3. Memo from Allan Abbott RE: Pre-Council on October 2, 2000 N. 48th Street-Landfill Site Study (Council copies received in their Thursday packet on 9/28/00).

 NOTED WITHOUT COMMENTS

REAL ESTATE DIVISION

1. InterOffice Memo from Clinton Thomas - RE: Vacation on North 60th Street; Seward Avenue south. — NOTED WITHOUT COMMENTS

STARTRAN

*1. Interoffice Memo from Larry Worth - RE: Surveillance Program for new StarTran Routes. — NOTED WITHOUT COMMENTS

URBAN DEVELOPMENT DEPARTMENT

*1. Material from Marc Wullschleger - RE: Consolidated Plan for FY 2000-2003 (Copy of this material and Report on file in the City Council Office). — NOTED WITHOUT COMMENTS

WOMEN'S COMMISSION

*1. Material - RE: Advisory Report 00/01-1. — NOTED WITHOUT COMMENTS

C. MISCELLANEOUS

- *1. THE LINCOLN PUBLIC SCHOOLS NEWSLETTER September 2000. NOTED WITHOUT COMMENTS
- *2. Material on behalf of all the Woods Avenue property owners who are in favor of creating the district to improve their neighborhood RE: Creation of Ornamental Lighting District for Woods Avenue. NOTED WITHOUT COMMENTS
- *3. E-Mail from Jerry Study RE: Seacrest Park the water out of the banks, something needs to be done with this to control the rush of water that comes down the creek. Mr. Shoecraft asked the Parks & Recreation Department if they would respond to this E-Mail. Lynn Johnson stated to Mr. Shoecraft that they will respond to this E-Mail.
- *4. E-Mail from Curt & Claudine Lehman RE: The rezoning of the northwest corner of 84th & Old Cheney. NOTED WITHOUT COMMENTS
- *5. Letters from Gary & Anna Plank RE: Claims against the City of Lincoln. NOTED WITHOUT COMMENTS
- *6. Faxed Letter from Hubert H. Hall, Hub Hall Real Estate, Inc. RE: Asking for your support in the zoning of 84th & Old Cheney Road. NOTED WITHOUT COMMENTS
- *7. Letter from Melva Plouzek RE: Change of Zone 3280 Adult Entertainment amending Title 27 LMC to define and allow these establishments as a permitted special use permit in H-1, H-2, H-3, H-4, I-1, I-2, I-3 zoning districts. NOTED WITHOUT COMMENTS
- *8. Two Letters & Pictures from Mark Bronder & from a Concerned Residents RE: Williamsburg Village Park (Original pictures on file in the City Council Office).

 Mr. Camp asked Mr. Shoecraft if anything had developed on this issue. Mr. Shoecraft stated to Mr. Camp that he has already gave this information to Allan Abbott a couple weeks ago or something with the same problem. Mr. Camp asked Allan Abbott if they have made any progress on this situation yet. Allan Abbott indicated to Mr. Camp that he thought they were making progress on it, but he guesses he is going to have to check and find out.
- *9. Seven Note Cards RE: Opposed to Home Depot being built at 70th & Highway 2.

 NOTED WITHOUT COMMENTS

- *10. Memo from Mike Miriovsky, Executive Director, Emergency Medical Services, Inc. RE: Medical Director. NOTED WITHOUT COMMENTS
- *11. Memo from Cliff Dale, LPS, Associate Superintendent for Business Affairs RE: Indoor Air Quality Renovation Schedule. NOTED WITHOUT COMMENTS
- 12. E-Mail from Scott Aversman - RE: The Building & Safety Dept. & Waste Water Dept. regarding Engineering Design Criteria. — Mr. Fortenberry asked Roger Figard if this is in reference to the back fill requirements. Mr. Figard stated to Mr. Fortenberry "no" it is not, that it is in reference to when the Planning Commission eliminated the requirement to run the sanitary sewer service over the property line. Mr. Figard stated to Mr. Fortenberry this was the added information to tell them that the Public Works Department, the Building & Safety Department and the plumbers have gone through horrific effort over the last four or five years to include this as part of the Design Standards and they want to keep it and put it back in. Mr. Figard stated to Mr. Fortenberry that he didn't give them anything else on the back fill. Mr. Figard stated to Ms. Johnson that they have gone back through the information that Rick Haden worked on with the Building & Safety Department, Steve Masters and the Plumbers Association and they have had several meetings over the summer. Mr. Figard stated that to the best of his knowledge Terry Kreifels and the plumbers are okay with them doing the back fill as long as they have this transition period, that they would still help with putting back the sidewalk concrete. Mr. Figard stated to Council that he hasn't had anymore calls or complaints and he thinks they are okay. Ms. Johnson thanked Mr. Figard for this information.
- 13. Nine Note Cards RE: Opposed to Home Depot being built at 70th & Highway 2.

 NOTED WITHOUT COMMENTS
- 14. Letter from Robert E. Campbell, II, President of Miller & Paine RE: Writing to encourage your support for the Antelope Valley project. NOTED WITHOUT COMMENTS
- 15. Letter from James Mowitz, Decorator, Faux Finish RE: In favor of the Ornamental Lighting for Woods Avenue. NOTED WITHOUT COMMENTS
- 16. Letters regarding the Lighting District #284 Proposal. NOTED WITHOUT COMMENTS
- 17. Letter from Steve Mann RE: Concerned about the other customers who grab at the performers. NOTED WITHOUT COMMENTS

18. E-Mail from Andy Perkins, Climate Change and Energy Researcher - RE: New Book on Global Warming for Local Officials. — NOTED WITHOUT COMMENTS

ADDENDUM

I. MAYOR

- 1. NEWS ADVISORY RE: Mayor Don Wesely will sign two ordinances at 9:15 a.m. on Monday, October 2nd in the City Council Chambers The ordinances, passed by the City Council at its meeting September 26, include a ban on public nudity and new zoning regulations for businesses which offer live sexually-oriented entertainment. The ordinances take effect October 10th. NOTED WITHOUT COMMENTS
- 2. NEWS RELEASE RE: Water Main Project Begins Monday Along Cotner. NOTED WITHOUT COMMENTS
- 3. For Release RE: Kahoa Elementary Students Hit the Streets on October 2nd As Part of Walk to School Event. NOTED WITHOUT COMMENTS

II. CITY CLERK - NONE

III. CORRESPONDENCE

- A. COUNCIL REQUESTS NONE
- B. DIRECTORS AND DEPARTMENT HEADS

FINANCE

Material from Don Herz - RE: Resolution & the Finance/Treasurer Of Lincoln, NE

 Investments Purchased Beginning - September 22, 2000. — NOTED WITHOUT COMMENTS

PLANNING

1. Memo from Jean Walker - RE: Change of Zone No. 3283 (Bill No. 00-181) (Text amendment - Adult Day Care) & Special Permit No. 1851A (Bill No. 00R-279) (Tabitha - 48th & "J"). — NOTED WITHOUT COMMENTS

STARTRAN

1. NEWS RELEASE - RE: Dixie Chicks Concert Shuttle Service. — Ms. McRoy stated that she has a question for StarTran about this release. Ms. McRoy stated that in regards to the free public transit shuttle service to the Dixie Chicks Concert, she was wondering why they are providing free shuttle service for a commercial enterprise. Ms. McRoy stated that she thinks they should be trying to make money as much as they can.

Allan Abbott indicated to Ms. McRoy that there is no fare charged to the public", but they are being paid by Broadcast House, that they are just not charging the public. Ms. McRoy asked Mr. Abbott so the use of the StarTran buses are being paid for. Mr. Abbott stated to Ms. McRoy that is correct. Ms. McRoy stated to Mr. Abbott okay.

C. MISCELLANEOUS

- 1. Two Note Card RE: Opposed to Home Depot being built at 70th & Highway 2. NOTED WITHOUT COMMENTS
- 2. Letter from Susan Barratt RE: Rebuttal to the Creating Ornamental Lighting District from Van Dorn to High Streets. NOTED WITHOUT COMMENTS
- 3. Letter from Gary & Phyllis Hergenrader RE: The Public Hearing on the Long Range Transportation Plan. NOTED WITHOUT COMMENTS
- 4. Letter from John C. Huff, President, Capitol Beach Community Association RE: To express their support for the "at grade" street crossing across Burlington Northern Santa Fe Railroad Property in W. Industrial Lake Drive (00R-267). NOTED WITHOUT COMMENTS
- 5. E-Mail from Rebecca Williams, Executive Committee Member, Bluestem Group, Nebraska Chapter of the Sierra Club RE: The Public Hearing on the Long Range Transportation Plan proposed for inclusion in the Comprehensive Plan. NOTED WITHOUT COMMENTS
- 6. TWO E-Mail's RE: The Nudity Ordinance. Mr. Shoecraft asked who will be responding to these letters and E-Mail's they are receiving in regards to the nudity ordinance. Mr. Shoecraft asked if they are going to refer these letters and E-Mail's to the Law Department for responses.

Ms. Johnson commented that on one of the E-Mail's they ask them to "kiss their ass" and she was going to ask Dana Roper if this was in violation of their touching ordinance. Dana Roper comments [inaudible].

- 7. Letter from Ward & Carole Curry RE: In support of creating the Ornamental Lighting District on Woods Avenue. NOTED WITHOUT COMMENTS
- 8. Letter from Kathy Berrick RE: They do not feel the Livingston Plan is an appropriate use of the property at 70th & Highway 2. NOTED WITHOUT COMMENTS

IV. DIRECTORS

PUBLIC WORKS & UTILITIES DEPARTMENT - Allan Abbott stated to Council that they all know that Rick Haden left and he has decided after talking with the Mayor and Personnel not to replace Mr. Haden. Mr. Abbott stated to Council that Bill Nass will essentially be reporting directly to Roger Figard and handling the operations that he did before. Mr. Abbott indicated to Council that once Traffic Operations moved over to Engineering Services they have almost had a straight line between three people. Mr. Abbott commented to Council not to imply that Mr. Haden wasn't doing anything, that this is not the case at all, but they are making some changes in there. So, they will not be replacing Mr. Haden. Mr. Shoecraft stated to Mr. Abbott okay.

PARKS & RECREATION DEPARTMENT - Lynn Johnson stated to Council that on the Council Agenda this afternoon is a resolution for vacation of North 60th Street and there was a question about whether they should retain a portion of it for park purposes. Mr. Johnson stated to Council that they have taken a look at it and Ballard Park is four blocks just to the east of that site, so they are recommending that the vacation of the street right-of-way be approved without retaining any portion of it for park purposes. Mr. Shoecraft stated to Mr. Johnson okay.

Lynn Johnson stated to Council the other issue they probably need to know about is if they remember about a month or six weeks ago there was a discussion about the vacation of a portion of "E" Street at 27th Street in the Woods Park Neighborhood. Mr. Johnson stated to Council there is a building permit application in right now to do fast food on that site and as soon as the Woods Park Neighborhood Group hears about it, they may very well get some calls on it. Mr. Johnson stated to Council that they are trying to coordinate with the owners to see if they can work with that group on the landscaping. Mr. Cook commented to Mr. Johnson that is the site under the big billboard on Capitol Parkway and it is just going to be a traffic nightmare. Mr. Johnson stated to Council that A & W/Amigo's doesn't have any on site sitting that it only has a drive-thru and both of the drive-way access go onto "E" Street. Mr. Johnson stated to Mr. Cook that he agrees with him, that he also thinks it is going to be a challenge for the traffic there. Mr. Johnson stated to Council that unfortunately the building right now is in the flood way of Antelope

Creek and the rest is in the floodplain, so they have to adjust their site plans slightly. But, it looks like this one is going to happen, so they are just going to have to shape it. Mr. Johnson indicated to Council that it is zoned I-1, so there is not a whole lot of protection from a zoning stand point. Mr. Fortenberry asked Mr. Johnson if there was any formal preservation that they could use, that they have a sensitive corner there so lets work on it. Mr. Johnson stated to Mr. Fortenberry that he is going to try, that he got passed the manager and now he has to contact the owner of Amigo's to see if they can't get them to give some consideration for the neighborhood in that location. Mr. Johnson indicated to Council that the City at one time owned the southern portion of that property, then they sold it to Polly Lumber several years back, so it surely would be nice if they could get that property back now.

PUBLIC WORKS & UTILITIES DEPARTMENT - Roger Figard stated to Council that he has some information for Ms. Johnson in regards to her question on the Assessment Districts and Creating them. Mr. Figard stated to Ms. Johnson referring of Law would suggest that you have flexibility to create them with or without a petition. Mr. Cook asked Mr. Figard so is that what Law is telling them, that they are obligated. Ms. Johnson commented so if you don't what the obligation, then don't create it in the first place. Mr. Shoecraft asked Mr. Figard what are they doing today on it. Mr. Figard stated to Council that they have two Creating Ornamental Lighting Districts on the Agenda for today under Ordinances for 3rd Reading. Mr. Figard stated to Council that it really seems like they need to go back and look at it because one seems to have a lot of support for it and one has a lot of opposition on it. Mr. Shoecraft indicated to Mr. Figard that it looks like the Creating Ornamental Lighting District in Woods Avenue from 33rd Street east to South 38th Street is going to be a go; but the Creating Ornamental Lighting District on 25th Street from Van Dorn to High Streets has to much opposition for him to support it.

V. CITY COUNCIL MEMBERS

JONATHAN COOK - NO COMMENTS

ANNETTE McROY - NO COMMENTS

CINDY JOHNSON - NO COMMENTS

JEFF FORTENBERRY

Mr. Fortenberry stated to Allan Abbott that somebody in his neighborhood has a gap on one of their sidewalks and he assumes that they did it themselves. Mr. Abbott asked Mr. Fortenberry where was it located, so he can go out and take a look at it. Mr. Fortenberry stated to Mr. Abbott that it would be on W. Custer, as it curves around by Fredstrom Elementary School. Mr. Abbott stated to Mr. Fortenberry that they will take a look at it.

Mr. Fortenberry stated to Allan Abbott that he noticed they are doing some traffic counts on Fletcher Street in the Highlands area and he was wondering if they are able to statistically look at the counts according to the time of day. Mr. Abbott stated to Mr. Fortenberry that "yes" they have. Mr. Abbott stated to Mr. Fortenberry that he knows they have also taken a look at it and that they are looking at several things in that area. Mr. Fortenberry stated to Mr. Abbott okay.

Mr. Fortenberry stated to Lynn Johnson that he would like to see him after the Director's Meeting today. Lynn Johnson stated to Mr. Fortenberry okay.

COLEEN SENG

Ms. Seng stated to the Law Department that they received a letter from Gary & Anna Plank and this is the letter that they said they would be sending to them. Ms. Seng asked Dana Roper if they need to follow up with them. Mr. Roper indicated to Ms. Seng that he will respond to this letter. Ms. Seng asked Mr. Roper to send them a copy of the response letter. Mr. Roper stated to Ms. Seng that he will send them a copy of the response letter.

JON CAMP - NO COMMENTS

JERRY SHOECRAFT - NO COMMENTS

VI. MEETING ADJOURNED AT 11:43 A.M.

*HELD OVER FROM SEPTEMBER 25, 2000.